

P00000087853

Requester's Name

Address

HERMAN E. DONALDSON
4109 SHOAL CREEK LANE EAST
JACKSONVILLE FLORIDA # 32225

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003361682--0
-08/18/00--01025--012
*****87.50 *****87.50

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-21574
W-20858
8/24

Examiner's Initials *gje*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

HERMAN DONALDSON
4109 SHOAL CREEK LANE EAST
JACKSONVILLE, FL 32224

SUBJECT: COMANCHE CUTS, INC.
Ref. Number: W00000021574

We have received your document for COMANCHE CUTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit articles of incorporation to my attention.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00046723

ARTICLES OF INCORPORATION
OF
COMANCHE CUTS, INC.

00AUG 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

Name and Duration

The name of the Corporation is **Comanche Cuts, Inc.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 4109 Shoal Creek Lane, East, in the City of Jacksonville 32225.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 4109 Shoal Creek Lane, East, in the City of Jacksonville, County of Duval. The name of the registered agent at such address is Herman E. Donaldson.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Seventy-Five Thousand (75,000) shares of Common Stock ("Common Stock") \$0.10 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Herman E. Donaldson	4109 Shoal Creek Lane, East Jacksonville, Florida 32225

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Herman E. Donaldson	4109 Shoal Creek Lane, East Jacksonville, Florida 32225

ARTICLE VIII

Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The corporation shall indemnify any Incorporator, officer or director, or any former Incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 15th day of August,
2000.

COMANCHE CUTS, INC.

A handwritten signature in black ink, appearing to read "Herman E. Donaldson", written over a horizontal line.

HERMAN E. DONALDSON
President
4109 Shoal Creek Lane, East
Jacksonville, Florida 32225
PHONE: (904) 646-9920

REGISTERED AGENT CERTIFICATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is COMANCHE CUTS, INC.
2. The name and address of the registered agent and office is:

Herman E. Donaldson
4109 Shoal Creek Lane, East
Jacksonville, Florida 32225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Herman E. Donaldson

DATED: August 29, 2000